# THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS MEETING MINUTES January 19, 2022

A meeting of the Kentucky Board of Ophthalmic Dispensers conducted on January 19, 2022 at the Department of Professional Licensing, 500 Mero St., Frankfort, Kentucky 40601 via Zoom & PPC Conference Room 127CW.

MEMBERS PRESENT DPL STAFF

Dr. Todd Purkiss Jamar Carter, Boards & Commission Support SPC

Dr. Kimberly Smith Kevin Winstead, Commissioner

Cindy Castle Chessica Nation, Administrative Section Supervisor
Jeroyd Evans Tasha Stewart, Administrative Section Supervisor

Catherine Falconer, General Counsel

MEMBER ABSENT
Mary K. Froelicher

GUESTS
None

CALL TO ORDER

Board Chair, Cindy Castle called the meeting to order at 10:10 a.m.

#### **MINUTES**

Jeroyd Evans made a motion to approve the minutes from the November 17, 2021 meeting, Dr. Todd Purkiss seconded the motion and the motion carried.

#### FINANCIAL REPORT

The Board reviewed the financial reports from the months of November & December 2021

## **DPL REPORT**

Kevin Winstead updated the board on SB150 state of emergency extension SB25, recapped hybrid meetings via in-person and via zoom & the introduction of HB97.

Commissioner Winstead updated the board on the new Section Supervisor, Tasha Stewart as well as General Counsel, Catherine Falconer.

Boards & Commissions Support Specialist, Jamar Carter informed the board of the acceptance of a new position contingent upon approval.

# **BOARD COUNSEL REPORT**

No updates at this time

#### **OLD BUSINESS**

100% audit on renewals tabled until the 2023 renewal cycle

Commission Winstead covered the Subject Matter Committee pertaining to the fees in the DPL Report under HB97.

Boards & Commissions Support Specialist, Jamar Carter presented the board with updated applications to include both NCSORB & American Board of Opticians (ABO/NCLE) A motion was made by Dr. Kimberly Smith to accept the updated applications, Dr. Todd Purkiss second the motion & the motion carried.

### **NEW BUSINESS**

No new business at this time

## LICENSURE STATUS REPORT

Boards and Commission Support Specialist Jamar Carter reported there are currently 206 active apprentice ophthalmic dispensers. 126 expire in 2022 with 83 being Active-Active Not Eligible to Practice. 80 expire in 2023 with 2 being Active-Active Not Eligible to Practice. 0 renewed on inactive status for 2022 & 2023.

563 active Ophthalmic Dispensers, 122 expire in 2022 & 58 renewed on inactive status for 2022. 441 expire in 2023 & 86 renewed on inactive status set to expire in 2023.

## APPLICATIONS COMMITTEE REVIEW

No applications for review at this time

#### **COMPLAINTS COMMITTEE REVIEW**

No complaints to review at this time

## **CONTINUING EDUCATION REVIEW**

SECO International CEU application was presented to the board for review.

A motion was made by Jeroyd Evans to accept the CEU courses, Dr. Kimberly Smith second the motion & the motion carried.

## OPHTHALMIC INSPECTOR REPORT

No inspection at this time

# APPROVAL OF TRAVEL AND PER DIEM

Dr. Todd Purkiss made a motion to approve per diem for members that attended today's meeting. Dr. Kimberly Smith second that motion and it carried.

#### **NEXT MEETING**

The board will meet again on Wednesday, March 16, 2022 at the 500 Mero St, Frankfort, KY 40601, The Mayo-Underwood Building. The Applications and Complaints Committee will meet prior, at 9:30 a.m. with the board meeting to follow at 10:00am.

# **ADJOURNMENT**

Jeroyd Evans made a motion to adjourn the meeting at 10:37a.m. Dr. Todd Purkiss seconded the motion and it carried.

Cindy Castle, Board Chair